



METROPARKS TOLEDO

Vision

Metroparks Toledo will be, in its culture and community engagements, the beacon for conservation of natural resources; diversity, equity, and inclusion; and the activation and promotion of spaces that enhance physical and mental health. The communal pursuit of these aspirations will elevate our region and transform its identity.

Mission

The mission of Metroparks of the Toledo Area is to conserve the region's natural resources by creating, developing, improving, protecting, and promoting clean, safe, and natural parks and open spaces for the benefit, enjoyment, education, and general welfare of the public.

MEETING AGENDA

METROPOLITAN PARK DISTRICT OF THE TOLEDO AREA

WEDNESDAY, APRIL 26, 2023, 8:30 A.M.

BROOKWOOD AREA

ROLL CALL

Executive Director: David D. Zenk

Commissioners: President Scott Savage, Vice President Lera Doneghy, Vice President Fritz Byers, Molly Luetke, Kevin Dalton

Others present and appearing before the Board: Amy Natyshak

BOARD MEETING

1. 8:30 a.m. to 8:35 a.m. **NON-RESOLUTION BOARD ITEMS**

A. Pledge of Allegiance

2. 8:35 a.m. to 10:00 a.m. **CONSENT AGENDA ITEMS**

The president will propose a blanket motion to approve all items. Before the motion, all those present will have the opportunity to remove any item from the consent agenda and discuss separately.

A. Board Changes or Additions to the Agenda and Reading and Disposition of Minutes of the Regular Board Meeting held on March 22, 2023.

3. **CONSIDERATION OF REPORTS FROM DIRECTOR AND EMPLOYEES OF THE DISTRICT FOR REVIEW**

A. Landscape Architecture for Metroparks Toledo – Jessica Hyde, Landscape Architect

B. Treasurer's Report – Wendy Garczynski, Comptroller

4. BOARD APPROVAL OF CONTRACTS, DEEDS, AGREEMENTS, ETC.

A. Contracts, Deeds, Agreements, Etc.

Resolution No. 29-23	Approval of Supplement and Amendment to the 2022 Certificate of Estimated Resources and Appropriations Measure	Pg. # 28
Resolution No. 30-23	Ratification of Schedule of Payables	Pg. # 29
Resolution No. 31-23	Authorization to Request Funding Through the U.S. Department of Justice (“DOJ”), Office for Community Oriented Policing Services Hiring (“COPS”) for the Program	Pg. # 31
Resolution No. 32-23	Contract Approval, Swan Creek Metropark, Replacement of Playground Surfacing	Pg. # 36
Resolution No. 33-23	Board Approval of Solicitation for Statement of Qualifications to Prequalify Individuals/ Firms for Professional Services	Pg. # 43
Resolution No. 34-23	Board Approval of Solicitation for Statement of Qualifications to Prequalify Individuals/ Firms for Professional Services	Pg. # 52
Resolution No. 35-23	Contract Increase Approval, Repair/Replace Fire Damaged Maintenance Building, Secor Metropark, 10001 Central Ave., Berkey, OH 43504	Pg. # 55
Resolution No. 36-23	Contract Approval, Professional Architecture & Engineering Services, Glass City Riverwalk - Vistula Neighborhood	Pg. # 60
Resolution No. 37-23	Contract Approval, Professional Architecture & Engineering Services, Glass City Metropark – Urban Camping Cabins	Pg. # 65
Resolution No. 38-23	Approval of Design and Installation of Mural Art Adjacent to Glass City Metropark	Pg. # 68
Resolution No. 39-23	Approval of Lease Agreement	Pg. # 71

5. BOARD INITIATED TOPICS AND DISCUSSION